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September 12, 2016

Mr. Garfin
Counsel for Mr. Tyrone Holmes

Dear Mr. Garfin,

Please be advised that our Information Security department has ascertained information proving that your client is in possession of our equipment. This equipment has been tracked since leaving our facility. We have legally collected ample information to prove that your client is in possession of property belonging to CheckPoint Fluidic Systems International. If this equipment is returned immediately, in its original condition complete with all original parts and pieces, we will not move further to pursue legal action. I have no knowledge or interest in identifying your client or learning further about the details, which put him in possession of our equipment.

As a further condition of this agreement, I would require this matter be resolved through our mutual contact at the NYPD, Detective Rodrigo Caballero. I see no reason for your client, Mr. Holmes, to have any knowledge of our organization or its employees. To conclude our arrangement, please certify that our organization and staff shall remain anonymous to your client.

Regards,

A handwritten signature in black ink, appearing to read 'Bobbi Jo Bridges'.

Bobbi Jo Bridges
VP Operations

2019-02-21
2019-02-21
2019-02-21
2019-02-21



VIA 2-DAY FEDEX

February 13, 2018

Tyrone Holmes
1465 Hammersley Avenue
Bronx, NY 10469

Re: TYRONE HOLMES v. APPLE INC., et al.

Dear Mr. Holmes:

I am responding to your recent inquiry to our Executive Services Department. You can direct all your future inquiries to me at the address listed below.

While I am sorry that you were placed under unwanted scrutiny because of the laptop you received from Amazon, you must understand that FedEx had little to do with this issue. FedEx originally shipped a computer for a company named Checkpoint. During transit, that computer went missing. I am not sure how, but you and your wife ended up with that computer. For Checkpoint to get their local law enforcement involved, they asked FedEx in Louisiana to file a police report based on Checkpoint's tracking of the computer. As you know, Checkpoint had installed software on that laptop that allowed them to monitor the usage of the computer. This information was provided by Checkpoint and went into the police report. If you will look closely at the police report, you will find that you were not even listed as the person in possession of the computer, nor were you accused of any wrongdoing.

My understanding is that FedEx did not ship the computer to you when you purchased it from Amazon and Apple. FedEx's involvement ended when the computer went missing and the police report was filed in Louisiana. FedEx has no control over how local New York law enforcement officials handled this case. FedEx considers this matter closed. I wish you the best in your future endeavors.

Sincerely,

FEDERAL EXPRESS CORPORATION

A handwritten signature in black ink, appearing to read "Thomas W. Murray Jr." with a stylized "f" at the end.

Thomas W. Murray Jr.
Senior Counsel

ARCHIVE		Printed by: FICIMPORT 08/07/2016 01:31		Page 1	of 5
KPD CRIME REPORT	Signal	Rep Area	Item #	Report Type	Date
ADM SEC ORILA0260300	67	9797	H-80071-16	INITIAL	02-AUG-2016
Day of Wk.	Begin Date	Begin Time	End Date	End Time	Location of Offense
TUE	07-JUN-2016	2103	02-AUG-2016	1136	300 MIDDLE ACCESS RD KENNER 70062
Reporting Officer	Responding Detective			Supervisor	
CHARLES DONOVAN					
PR: KD5180	JP: K716	PR:	JP:	PR:	JP:
Arrived: 021136		Notified:		Notified:	
Completed: 060931		Arrived:		Arrived:	

H-80071-16 UCR

REPORTING PERSON

Name: KENNETH A MEYER Race: WHITE Sex: MALE
 DOB: [REDACTED] Age: 44 Employer/School: FEDEX
 Address: 300 MIDDLE ACCESS RD Address: 300 MIDDLE ACCESS RD
 City/St/Zip: KENNER, LA 70062 City/St/Zip: KENNER, LA 70062
 Phone: (504) 458-7955 Phone: (504) 472-3321
 Identify Suspect? N Voluntary Statement? N

VICTIM

Victim Sequence Number: 1 Type: BUSINESS For Insurance Purposes?
 Name: CHECKPOINT PUMPS & SYSTEMS
 Address: 21356 MARION LN
 City/St/Zip: MANDEVILLE, LA 70471
 Phone: (504) 985-2463 Ext: 142

*Redacted***OFFENSE**

Offense Sequence Number: 1 Victim: 1 Suspect:
 R.S. Number: RS 14:69 Title: POSSESSION STOLEN THINGS
 Attempted/Completed: COMPLETED Location Type: OTHER / UNKNOWN Number of Premises:
 Criminal Activity 1: OTHER Weapon/Force Type 1: NONE

*Redacted***SUSPECT**

Suspect Sequence Number: 1
 Name: STEPHANIE J SCOTT Race: BLACK Sex: FEMALE
 DOB: [REDACTED] Age From: 31 To: Ethnicity: NON-HISPANIC Resident?
 Height From: To: Weight From: To: Eye Color: UNKNOWN
 Hair Color: BLACK Hair Length:
 Address: [REDACTED] City/St/Zip: NEW YORK, NY NEW YORK
 Alcohol Consumed? Computer Used? Drugs Used? Gaming Motive? Gang Related?
 Armed: Other Hate/Bias: NONE

Can be Identified by Witness:

Identifiable Features:

Location:

Arrest Type: NONE Voluntary Statement? Local Check? State Check? NCIC Check?

Suspect Injury Codes: NONE



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Suspect Sequence Number: 2

Name: TYRONE HOLMES Race: BLACK Sex: MALE
 DOB: [REDACTED] Age From: 48 To: [REDACTED] Ethnicity: NON-HISPANIC Resident?
 Height From: 505 To: [REDACTED] Weight From: 130 To: [REDACTED] Eye Color: BROWN
 Hair Color: BLACK Hair Length: EAR TO SHOULDER
 Address: [REDACTED] City/St/Zip: ATLANTA, GA 30316
 Alcohol Consumed? Computer Used? Drugs Used? Gaming Motive? Gang Related?
 Armed: Other Hate/Bias: NONE

Can be Identified by Witness:

Identifiable Features:

Location:

Arrest Type: NONE Voluntary Statement? Local Check? State Check? NCIC Check?

Suspect Injury Codes: NONE

ADDITIONAL WITNESSWitness Sequence Number: 1

Name: RUSTY MAHONY DOB/PR: [REDACTED]
 Address: 21356 MARION LN Under the Influence? Can Witness ID Suspect?
 City/St/Zip: MANDEVILLE, LA 70471 Voluntary Statement? Present During Incident?
 Phone: (504) 249-0645

PROPERTY

Property Owner or Property recd from: VICTIM 1 Desc. Code: 07 - COMPUTER HDW/SOFTWARE
 Loss Type: 7 - STOLEN Quantity: 1 Value: \$1,983 Insured:
 Owner-applied Number: Make: APPLE MACBOOK PRO
 Model: MLJQ2LL Serial Number: C02RQ1T3G8WN
 Description: 15 INCH LAPTOP, 2.2 GHZ INTEL CORE I7 PROCESSOR, Date Recovered:

VEHICLE

None

CRIME SCENE

None

INVESTIGATION

Type of Force Used: Security Device Installed?
 Point of Entry: Security Device Activated?
 Safe Job? Gambling Devices on Premises? Alcoholic Beverage Outlet?
 Prior History of Domestic Violence? Prior History Documented? Number of Prior Cases:
 Modus Operandi (MO): COMPUTER WAS STOLEN, LAST SCANNED AT FEDEX, PERSONS OF INTEREST ARE
 IN POSSESSION, IT REP PINGS COMPUTER LOCATION OUT OF STATE

INSURANCE

None

APPROVAL

Sergeant Viewed	Lieutenant Viewed	Dist. Cmdr. Viewed
User ID: KPD_S7925		
Date/Time: 06-AUG-2016 10:35		

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FINAL APPROVAL

Crime Prevention Officer Required?	Issued Complaint Slip?	911 Notified?	Warrant?
Parade Related?	Crime Scene Required?	Report Status: COMPLETED	
Exceptional Clearance:	Date:		
District Follow Up?			
Bureau Follow Up?			

80071-1

NARRATIVE

Time Stamp: 08/06/2016 09:31 Written By: CHARLES DONOVAN

ON AUGUST 2, 2016 AT APPROXIMATELY 1124 HOURS, OFFICER CHARLES DONOVAN OF THE KENNER POLICE DEPARTMENT WAS DISPATCHED TO THE FEDEX SHIPPING BUILDING LOCATED AT 300 MIDDLE ACCESS RD. KENNER LA, 70062 IN REFERENCE TO A THEFT.

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880071-13

UPON ARRIVAL AT APPROXIMATELY 1136 HOURS, OFFICER DONOVAN MET WITH THE REPORTING PERSON, MR. KENNETH MEYER. MR. MEYER IS EMPLOYED BY FEDEX AS A LOSS PREVENTION MANAGER. MR. MEYER EXPLAINED THAT HE WAS INVESTIGATING A THEFT OF A COMPUTER. MR. MEYER HAD BEEN IN CONTACT WITH INVOLVED PERSON MR. RUSTY MAHONY, THE IT MANAGER FOR CHECKPOINT PUMPS & SYSTEMS COMPANY LOCATED AT 21356 MARION LANE, MANDEVILLE, LA, 70471.

MR. MAHONY'S COMPANY PURCHASED A NEW COMPUTER AND HE DOWNLOADED ALL NECESSARY COMPANY DATA ON THE COMPUTER. MR. MAHONY THEN SHIPPED THE COMPUTER FROM MANDEVILLE ON JUNE 7, 2016 TO AN ADDRESS OUT OF THE COUNTRY, DUBAI CITY.

DURING THE COURSE OF SHIPPING THE COMPUTER FROM MANDEVILLE THE COMPUTER WAS SHIPPED TO 300 MIDDLE ACCESS ROAD, KENNER LOUISIANA PRIOR TO FURTHER SHIPMENT. THE COMPUTER WAS ALSO LAST SCANNED AT THE FEDEX LOCATION IN KENNER ON JUNE 7, 2016 AT 2103 HOURS.

SHORTLY AFTER THE COMPUTER WAS STOLEN, MR. MAHONY WAS ABLE TO ACCESS THE COMPUTER EACH TIME THE SUSPECT/USER LOGGED INTO AN INTERNET SERVICE. MR. MAHONY WAS ABLE TO DOWNLOAD MULTIPLE PHOTOGRAPHS, VIDEOS AND PERSONAL INFORMATION FROM THE USER.

BASED ON MR. MAHONY'S ABILITY TO ACCESS THE PERSONAL INFORMATION ON THE COMPUTER IT IS HIS BELIEF THE PERSON IN POSSESSION OF THE COMPUTER IS A BLACK FEMALE, STEPHANIE SCOTT. MR. MAHONY PROVIDED MR. MEYER WHO ULTIMATELY PROVIDED OFFICER DONOVAN WITH THE FOLLOWING COPIES OF SCOTT'S PERSONAL FORMS.

1. FEDERAL TAX FORM W-9
2. INDEPENDENT ASSOCIATE AGREEMENT TVC MARKETING ASSOCIATES, INC.
3. A UNITED STATES PASSPORT
4. CHASE BUSINESS DEBIT CARD
5. A PHOTOGRAPH OF WHAT IS BELIEVED TO BE SCOTT WEARING A WIG

IT SHOULD BE NOTED A PHOTOGRAPH OF A BLACK MALE'S GEORGIA'S DRIVER'S LICENSE WAS ALSO PROVIDED, TYRONE HOLMES.

ADDRESS PROVIDED FOR SCOTT WAS IN NEW YORK WHICH IS CONSISTENT WITH WHERE MR. MAHONY WAS ABLE TO DETERMINE THAT THE OPERATOR OF THE COMPUTER SIGNS INTO INTERNET SERVICE UNTIL RECENTLY, JULY 31, 2016 AT 1244 HOURS, WHEN THE COMPUTER WAS BEING USED IN ORLANDA FLORIDA.

OFFICER DONOVAN CONTACTED MR. MAHONY AND LEARNED THAT HE CAN PROVIDE MORE INFORMATION IF THE CASE IS INVESTIGATED FURTHER.

THE COMPUTER IS AS APPLE MACBOOK PRO MJLQ2LL/A-15-INCH LAPTOP. (2.2 GHZ INTEL CORE I7 PROCESSOR, 16GB, RAM, 256 GB HARD DRIVE, MAC OS X), SERIAL # (C02RQ1T3G8WN) WORTH \$1,982.93.

IT SHOULD BE NOTED MR. MEYER WAS IN CONTACT WITH A OFFICER FROM NEW YORK POLICE DEPARTMENT WHO INFORMED MR. MEYER THAT IF HE HAD A ITEM NUMBER FROM A LAW ENFORCEMENT AGENCY FROM WHERE THE THEFT OCCURRED THE NEW YORK POLICE DEPARTMENT WOULD ASSIST IN THE INVESTIGATION.

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OFFICER DONOVAN CONTACTED KPD NCIC OPERATOR 673 WHO LOGGED THE COMPUTER AS STOLEN IN THE NCIC DATABASE.

ALL DOCUMENTS PERTAINING TO THIS CASE WERE TURNED INTO KENNER POLICE RECORDS WITH THIS REPORT.

CASE SUSPENDED.

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